

## **MINUTES OF THE BOARD OF RULES AND APPEALS**

### **Meeting of February 20<sup>th</sup>, 2014**

**Members Present:** Enrique Salvador, *Chairman*  
Rolando Diaz, *Vice-Chairman*  
Thomas Utterback, *Sergeant at Arms*

Robert Barnes	Juan Dalla Rizza, P.E.
William Derrer	Mario Espineira, Jr.
Alfonso Fernandez-Fraga	Carmen Garcia
Jesus Gomez	Hebert Gopman, P.E.
Richard Horton	Roce Simpson, Jr.

**Members Excused:** Chief Virgilio Fernández  
Hon. Jordan W. Leonard  
Gregory Pierce  
Chief Paul Smith

**Staff Present:** Eduardo Gonzalez, Assistant County Attorney  
Michael Goolsby, Acting Secretary of the Board  
Yvonne Bell, Lead Board Secretary

**Court Reporter:** Janice Aguirre, Miami Dade County Court Reporters, Inc.

**The meeting was called to order at 1:11 P.M.**

### **MINUTES of January 23<sup>rd</sup>, 2014**

Chairman Mr. Enrique Salvador requested a motion for the approval of the *January 23<sup>rd</sup>, 2014* meeting minutes. A motion was made by William Derrer to *accept* the minutes and Jesus Gomez seconded the motion. The *motion carried unanimously*.

### **REGULAR AGENDA**

#### **REPORT #1 – CERTIFICATION SUBCOMMITTEE – Certification of Inspectors/Plans Examiners for February 2014**

Mr. Rolando Diaz informed the members that the following individuals were being recommended for *approval* of *New Certification* for *February 2014*:

#### **INSPECTOR:**

**Bergsma**, Russell D.

**Garcia**, Armando J.

**McCann**, Richard J.

**Salas**, Juliana H.

**Tarafa**, Rene F.

**Urrely**, Jose A.

#### **REPRESENTING:**

City of Miami Gardens

City of Coral Gables

City of Homestead

Miami-Dade County

City of Miami Beach

City of Hialeah Gardens

#### **DISCIPLINES:**

Mechanical Inspector

Electrical Inspector  
Plans Examiner Electrical

Chief Building Inspector

Building Official

Building Inspector (Structural)  
Plans Examiner Building  
Roofing Inspector (Commercial)  
Roofing Inspector (Residential)

Plans Examiner Plumbing  
Plumbing Inspector  
Plumbing Inspector

**Board of Rules and Appeals (Regular Meeting)**  
**Minutes of February 20<sup>th</sup>, 2014**

**REPORT #1 – CERTIFICATION SUBCOMMITTEE Cont...**

Mr. Diaz then advised the members that **Mr. Jorge Alvarez** was being added for **New Certification** for the Village of Pinecrest.

At this time, Mr. William Derrer moved to **approve** the **New Certification** report as called by Mr. Diaz, with the addition of Mr. Alvarez. Mr. Thomas Utterback seconded the motion. The ***motion carried unanimously***.

**NON-AGENDA: BOARD INFORMATION**

Michael Goolsby, Board and Code Administrator, Director, reminded the members of the **Electrical, Mechanical and Plumbing Subcommittee** being held on **Wednesday, February 26, 2014 at 1:00 P.M.** Mr. Goolsby also provided the appointed subcommittee members for this meeting.

Mr. Goolsby then informed the members that Eduardo Fernandez had been hired in the Division as a Training and Certification Officer. The Board welcomed Mr. Fernandez.

**There being no further business, the meeting adjourned at 1:15 P.M.**